

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS**

MONDAY – October 2, 2006 - 7:00 p.m.

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearing

IV. Public Comments

V. Unfinished Business

- A. Review of Chapter 11 Loud Noise Ordinance - discussion and possible ordinance amendment
- B. Presentation of the 2005 City Audit and Management Reports – discussion an possible motion accepting
- C. Request for additional properties to be included in the Meadow Hill Bow Hunt through the 2009 / 2010 season – discussion and motion approving

VI. New Business

- A. Request from UW Stout Recreation to hold the Blue Devil Run / Walk on October 14, 2006 - discussion and possible motion approving
- B. Request of Colleges against Cancer to display on City right of way pink ribbons during the month of October, 2006 – discussion and possible motion of approving
- C. Proposed Resolution to apply for a 2007 Urban Forestry Grant – discussion and possible resolution adoption
- D. Review of wastewater treatment plant facility upgrade bids – discussion and possible motion of award
- E. Review of Police department radio system and public safety antenna bids – discussion and possible motion of award
- F. Proposed professional services contract with Short, Elliot and Hendrickson for design of the North Menomonie Fire Station – discussion and possible motion approving
- G. Proposed resolutions authorizing use of First Bank & Trust and S & C Bank as public depositories – discussion and possible resolution adoptions
- H. Budget Transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.